

The Monroe County Judicial Center Project Development Board held its regular meeting on October 10, 2007. The meeting was called to order by County Judge/Executive Wilbur Graves with the following members present: Reed Moore, Joyce Emberton, Jeff Proffitt, Charlotte McPherson and Eddie Lovelace. Also present were Danny Rhoades, Will May, Bob Prewitt, Jr., Bing Ewen and a Ross Sinclair representative.

Motion was made by Reed Moore, seconded by Judge Lovelace to approve the minutes of the last regular meeting on September 12, 2007.

All voted yea. Motion carried

Two Construction Manager proposals were received, and representatives from both companies were present to give short presentations.

Todd Sadler, representative of Branscum Construction Company, Inc. gave a brief summary of this company.

Jim DeCesare, representative of Alliance Corporation gave a brief summary of this company.

Bev McClendon, Mayor of Tompkinsville came before the board to discuss the site on Main St. Architects had told the board that the site was too small for the size building to be constructed. The Mayor, on behalf of the City, suggested closing a portion of 3rd St. for added footage which could be added to this site to make it large enough for the Judicial Center project. It would also be adjacent to the courthouse for convenience.

Will May, with DLZ, said this addition of the street could make the site large enough for a 2 story building, but there were other issues to consider. He had sketches of all three sites for the board members to review.

A representative from Ross Sinclair was present, but had no report at this time.

Discussion then followed concerning the obtaining of appraisals for the subject properties. A motion was made by Reed Moore, seconded by Charlotte McPherson to keep appraisals open, and to allow Tony High to negotiate and get the best fee for appraisals.

All voted yea. Motion carried.

Motion was made by Reed Moore, seconded by Jeff Proffitt to pursue interviewing of the construction managers at the next meeting on November 14, 2007.

All voted yea. Motion carried.

Motion was made by Reed Moore, seconded by Charlotte McPherson to have the agenda sent to the members by Monday of the week of the PDB meeting.

All voted yea. Motion carried.

Motion was made by Reed Moore, seconded by Joyce Emberton to adjourn.

All voted yea. Motion carried.